

**BOARD MEETING
MINUTES
JANUARY 27, 2014**

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met at the Municipal Building, in Tullahoma, on Monday, January 27, 2014 at 5:30 p.m. with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Jackie Duncan, Renee Keene, Jerry Mathis and Mike Stanton. Alderman Sandy Lindeman was absent. There were six (6) board members present.

Louis J. Baltz, City Administrator; Randall Morrison, City Attorney; and Rosemary Womack, City Recorder were also present at the meeting.

The meeting was then opened with an invocation by Rev. Baylon Hilliard and he led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATION

Mayor Curlee recognized the Honorary Alderman, Ms. Courtney Miller. She is a senior at Tullahoma High School and plans to attend both Motlow Community College and Middle Tennessee University in the fall.

Mayor Lane Curlee gave a certificate of recognition to Mr. Thomas Gwynn in recognition of his decorated military service and years of community service to those in need. The Mayor proclaimed Monday, January 27, 2014 as Thomas Gwynn Day.

COMMENDATIONS AND CERTIFICATES - NONE -

COMMENTS FROM CITIZENS - NONE -

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN KEENE - Ms. Keene said she attended the Tullahoma Area Chamber of Commerce annual banquet, the Tullahoma Board of Education meeting and the Tullahoma Planning Commission meeting.

ALDERMAN DUNCAN - Mr. Duncan stated he went to both the Coffee County Industrial Development Board luncheon and a Tullahoma Housing Authority meeting. He said he attended a State Department Economic Development Board meeting in Nashville. Mr. Duncan also went to a Distinguished Young Women's meeting and he attended a South Jackson Jazz event.

ALDERMAN BLANKS - Dr. Blanks stated he had attended the Tullahoma Area Chamber of Commerce annual banquet. He said he will be attending a swim meet in Nashville for a national meet.

MAYOR PRO TEM MATHIS - Mr. Mathis said he went to both a Tree Board meeting and a Distinguished Young Women of Tennessee meeting.

ALDERMAN STANTON - Mr. Stanton had no report.

ALDERMAN LINDEMAN - Ms. Lindeman was absent.

HONORARY ALDERMAN MS. COURTNEY MILLER - Ms. Miller invited the public to attend the Tullahoma/Cumberland Valley Distinguished Young Women's Competition on Saturday, March 15 at 6:00 pm at the THS auditorium.

MAYOR CURLEE - Mayor Lane Curlee stated the City is hosting the annual local legislative meeting on Thursday, January 30, 2014 in the Board Room at 5:30 p.m.

CITY ATTORNEY - Mr. Randall Morrison stated he had no report.

CITY ADMINISTRATOR - Mr. Jody Baltz stated there is a typographical error on the Beer Board consent agenda, the minutes of January 13, 2013 should read minutes of January 13, 2014.

CONSENT AGENDA:

ITEM 14-05 – MINUTES OF JANUARY 13, 2014 MEETING

ITEM 14-06 – DECEMBER 2013 FINANCIAL REPORT

RESOLUTION NO. 1605 – A RESOLUTION APPROVING A UDAG LOAN FOR COOLEY ENTERPRISES, for adoption.

Mayor Curlee read the captions for the items on the Consent Agenda.

A motion was made by Mr. Mathis and seconded by Mr. Duncan to approve the items listed on the consent agenda.

On roll call all members present voted aye and it was so ordered.

OLD BUSINESS:

ORDINANCE NO. 1443 – AN ORDINANCE ESTABLISHING PROCEDURES FOR PUBLIC INSPECTION OF, ACCESS TO, AND DUPLICATION OF PUBLIC RECORDS PURSUANT TO THE TENNESSEE PUBLIC RECORDS ACT, for second and final reading.

Mayor Curlee read the caption for Ordinance No. 1443.

A motion was made by Mr. Stanton and seconded by Ms. Keene to pass Ordinance No. 1443 on second and final reading.

City Administrator, Mr. Jody Baltz, gave the background information.

On roll call all members present voted aye and it was so ordered.

NEW BUSINESS:

ITEM 14-07 – APPROVAL OF CONTRACT WITH TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION FOR RECYCLING EQUIPMENT

Mayor Curlee read the caption for agenda Item No. 14-07.

A motion was made by Mr. Mathis and seconded by Dr. Blanks to authorize the Mayor to execute the contract with the State of Tennessee, Department of Environment and Conservation.

Wayne Limbaugh, Public Works Director, gave the background information.

On roll call all members present voted aye and it was so ordered.

There being no further business to come before the Board of Mayor and Aldermen at this time, the Board Meeting adjourned at 6:16 p.m.

CITY RECORDER

MAYOR